

**U.S. District Court
Northern District of Ohio (Cleveland)
CIVIL DOCKET FOR CASE #: 1:17-op-45054-DAP**

City of Huntington v. AmerisourceBergen Drug Corporation et al

Assigned to: Judge Dan Aaron Polster (MDL 2804)

Lead case: 1:17-md-02804-DAP

Member cases:

1:18-op-46335-DAP

1:18-op-46336-DAP

1:18-op-45071-DAP

1:18-op-45072-DAP

1:18-op-45073-DAP

1:18-op-45074-DAP

1:17-op-45000-DAP

1:17-op-45001-DAP

1:17-op-45002-DAP

1:17-op-45003-DAP

1:17-op-45004-DAP

1:17-op-45005-DAP

1:17-op-45006-DAP

1:17-op-45007-DAP

1:17-op-45009-DAP

1:17-op-45010-DAP

1:17-op-45011-DAP

1:17-op-45012-DAP

1:17-op-45034-DAP

1:17-op-45035-DAP

1:17-op-45036-DAP

1:17-op-45013-DAP

1:17-op-45037-DAP

1:17-op-45014-DAP

1:17-op-45038-DAP

1:17-op-45024-DAP

1:17-op-45039-DAP

1:17-op-45025-DAP

1:17-op-45026-DAP

1:17-op-45019-DAP

1:17-op-45027-DAP

1:17-op-45015-DAP

1:17-op-45040-DAP

1:17-op-45028-DAP

1:17-op-45016-DAP

Date Filed: 12/13/2017

Date Terminated: 01/22/2020

Jury Demand: Both

Nature of Suit: 890 Other Statutory Actions

Jurisdiction: Federal Question

1:17-op-45053-DAP

1:17-op-45050-DAP

1:17-op-45020-DAP

1:17-op-45029-DAP

1:17-op-45017-DAP

1:17-op-45021-DAP

1:17-op-45030-DAP

1:17-op-45022-DAP

1:17-op-45018-DAP

1:17-op-45041-DAP

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1:17-op-45008-DAP

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1:20-op-45036-DAP

Case in other court: West Virginia Southern, 3:17-cv-01362

Cause: 18:1961 Racketeering (RICO) Act

Plaintiff

City of Huntington

represented by **Charles R. Webb**
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V.

Defendant

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Defendant

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Defendant

Purdue Pharma L.P.

Defendant

Purdue Pharma Inc.

Defendant

Purdue Frederick Company, Inc., The

Defendant

Teva Pharmaceutical Industries, Ltd.

Defendant

Teva Pharmaceuticals USA, Inc.

Defendant

Cephalon, Inc.

Defendant

Johnson & Johnson

Defendant

**Janssen Pharmaceuticals, Inc. fka Janssen
Pharmaceutica Inc. fka
Ortho-McNeil-Janssen Pharmaceuticals,
Inc.**

Defendant

Noramco, Inc.

Defendant

Endo Health Solutions, Inc.

Defendant

Endo Pharmaceuticals Inc.

Defendant

Par Pharmaceutical, Inc.

Defendant

par pharm

Defendant

Mallinckrodt, PLC

Defendant

Mallinckrodt, LLC

Defendant

SpecGX LLC

Defendant

CVS Indiana, L.L.C.

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Defendant

Kroger Limited Partnership I

Defendant

Kroger Limited Partnership II

Defendant

**Wal-Mart Stores East LP d/b/a Walmart
Pharmacy Warehouse #46**

represented by **Wal-Mart Stores East LP d/b/a Walmart
Pharmacy Warehouse #46**
Email:
PRO SE

Defendant

Walgreen Eastern Co., Inc.

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Defendant

H.D. Smith Wholesale Drug Co.

Defendant

Actavis Elizabeth LLC

Defendant

Actavis Kadian LLC

Defendant

Actavis Laboratories FL, Inc.

Defendant

Actavis Laboratories UT, Inc.

Defendant

Actavis LLC

Defendant

Actavis Mid Atlantic LLC

Defendant

**Actavis Pharma, Inc. f/k/a Watson Pharma,
Inc.**

Defendant

Actavis South Atlantic LLC

Defendant

Actavis Totowa LLC

Defendant

Allergan Finance LLC f/k/a Actavis Inc. f/k/a
Watson Pharmaceuticals, Inc.

Defendant

Allergan PLC f/k/a Actavis PLC f/k/a
Allergan, Inc.

Defendant

Allergan Sales, LLC

Defendant

Allergan USA, Inc.

Defendant

Amneal Pharmaceuticals of New York, LLC

Defendant

Amneal Pharmaceuticals, Inc.

Defendant

Amneal Pharmaceuticals, LLC

Defendant

Caremark RX, LLC

Defendant

CVS Health Corporation

Defendant

CVS Pharmacy, Inc.

Defendant

CVS RX Services, Inc.

Defendant

CVS Tennessee Distribution, LLC

Defendant

Express Scripts Holding Company

Defendant

Express Scripts, Inc.

Defendant

Impax Laboratories, LLC

Defendant

KVK-Tech, Inc.

represented by **Thomas E. Rice , Jr.**
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Defendant

Optum, Inc.

Defendant

OptumRX, Inc.

Defendant

Rhodes Pharmaceuticals L.P.

Defendant

Rhodes Technologies, Inc.

Defendant

Rite Aid Corporation

Defendant

Rite Aid of West Virginia, Inc.

represented by **Kelly A. Moore**
(See above for address)
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Defendant

Richard S. Sackler, M.D.

Defendant

Kathe A. Sackler

Defendant

Jonathan D. Sackler

Defendant

Mortimer D.A. Sackler

Defendant

Ilene Sackler Lefcourt

Defendant

Beverly Sackler

Defendant

Theresa Sackler

Defendant

David A. Sackler

Defendant

Tasmanian Alkaloids Pty LTD

Defendant

Walgreens Boots Alliance Inc.

Defendant

Walgreen Co.

Defendant

Walmart Inc.

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Defendant

Wal-Mart Pharmacy Warehouse #45

represented by

Wal-Mart Pharmacy Warehouse #45

Email:

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Defendant

Wal-Mart Pharmacy Warehouse

represented by Wal-Mart Pharmacy Warehouse

Email:

PRO SE

Defendant

Watson Laboratories, Inc.

Defendant

Warner Chilcott Company, LLC

Defendant

West Virginia CVS Pharmacy, LLC

Defendant

Par Pharmaceutical Companies, Inc. f/k/a

Par Pharmaceutical Holdings, Inc.

Email All Attorneys

Email All Attorneys and Additional Recipients

| Date Filed | # | Docket Text |
|------------|----------|--|
| 02/23/2017 | <u>1</u> | NOTICE OF REMOVAL by Cardinal Health, Inc., McKesson Corporation, AmerisourceBergen Drug Corporation with summons, complaint, amended complaint and docket sheet from Circuit Court of Cabell County. Filing Fee \$400.00. Receipt #0425-5366317. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, Part 1, # <u>3</u> Exhibit B, Part 2, # <u>4</u> Exhibit B, Part 3, # <u>5</u> Civil Cover Sheet) (jsa) [Transferred from wvwd on 12/13/2017.] (Entered: 02/23/2017) |
| 02/23/2017 | <u>2</u> | STANDING ORDER IN RE: ASSIGNMENT AND REFERRAL OF CIVIL ACTIONS AND MATTERS TO MAGISTRATE JUDGES ENTERED JANUARY 4, 2016. Discovery referred to Magistrate Judge Eifert. (cc:attys; any unrepresented party) (jsa) [Transferred from wvwd on 12/13/2017.] (Entered: 02/23/2017) |
| 02/23/2017 | <u>1</u> | CASE assigned to Chief Judge Robert C. Chambers. (klc) [Transferred from wvwd on 12/13/2017.] (Entered: 02/24/2017) |
| 02/24/2017 | <u>3</u> | ORDER AND NOTICE: Rule 12(b) Motions 3/15/2017. Rule 26(f) Meeting 3/27/2017. Last day to file report of Rule 26(f) Meeting 4/3/2017. Scheduling/status Conference at 11:30 AM on 4/17/2017 in Huntington. Entry of Scheduling Order 4/24/2017. Last Day to make Rule 26(a)(1) disclosures 5/1/2017. Signed by Judge Robert C. Chambers on 2/24/2017. (cc: attys; any unrepresented parties) (mkw) [Transferred from wvwd on 12/13/2017.] (Entered: 02/24/2017) |
| 02/24/2017 | <u>4</u> | DISCLOSURE STATEMENT PURSUANT TO RULE 7.1, Federal Rules of Civil Procedure, by Defendant Cardinal Health, Inc. (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 02/24/2017) |
| 02/24/2017 | <u>5</u> | DISCLOSURE STATEMENT PURSUANT TO RULE 7.1, Federal Rules of Civil Procedure, by Defendant AmerisourceBergen Drug Corporation (Schwendeman, Adam) [Transferred from wvwd |

| | | |
|------------|-------------|--|
| | | on 12/13/2017.] (Entered: 02/24/2017) |
| 02/27/2017 | <u>¶ 6</u> | DISCLOSURE STATEMENT PURSUANT TO RULE 7.1, Federal Rules of Civil Procedure, by Defendant McKesson Corporation (Wakefield, Jeffrey) [Transferred from wvwd on 12/13/2017.] (Entered: 02/27/2017) |
| 02/27/2017 | <u>¶ 7</u> | STATEMENT OF VISITING ATTORNEY from F. Lane Heard, III on behalf of Cardinal Health, Inc. Local counsel: Susan M. Robinson. Fee \$50.00. Receipt # 0425-5377824. (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 02/27/2017) |
| 02/27/2017 | <u>¶ 8</u> | STATEMENT OF VISITING ATTORNEY from Enu Abhilasha Mainigi on behalf of Cardinal Health, Inc. Local counsel: Susan M. Robinson. Fee \$50.00. Receipt # 0425-5377885. (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 02/27/2017) |
| 02/27/2017 | <u>¶ 9</u> | STATEMENT OF VISITING ATTORNEY from Steven M. Pyser on behalf of Cardinal Health, Inc. Local counsel: Susan M. Robinson. Fee \$50.00. Receipt # 0425-5377922. (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 02/27/2017) |
| 02/27/2017 | <u>¶ 10</u> | STATEMENT OF VISITING ATTORNEY from Elizabeth P. Kessler on behalf of Cardinal Health, Inc. Local counsel: Susan M. Robinson. Fee \$50.00. Receipt # 0425-5378486. (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 02/27/2017) |
| 02/27/2017 | <u>¶ 11</u> | STATEMENT OF VISITING ATTORNEY from James R. Wooley on behalf of Cardinal Health, Inc. Local counsel: Susan M. Robinson. Fee \$50.00. Receipt # 0425-5378502. (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 02/27/2017) |
| 03/02/2017 | <u>¶ 12</u> | ANSWER TO Complaint attached to the <u>1</u> Notice of Removal by McKesson Corporation.(Wakefield, Jeffrey) (Modified on 3/3/2017 to add link to the # 1 notice of removal) (kp). [Transferred from wvwd on 12/13/2017.] (Entered: 03/02/2017) |
| 03/02/2017 | <u>¶ 13</u> | MOTION by AmerisourceBergen Drug Corporation to Dismiss Complaint attached to <u>1</u> Notice of Removal. (Emch, A.) (Modified on 3/3/2017 to add link to #1 notice of removal) (dvb) [Transferred from wvwd on 12/13/2017.] (Entered: 03/02/2017) |
| 03/02/2017 | <u>¶ 14</u> | MEMORANDUM by AmerisourceBergen Drug Corporation in support of <u>13</u> MOTION by AmerisourceBergen Drug Corporation to Dismiss Complaint attached to <u>1</u> Notice of Removal. (Emch, A.) [Transferred from wvwd on 12/13/2017.] (Entered: 03/02/2017) |
| 03/02/2017 | <u>¶ 15</u> | MOTION by Cardinal Health, Inc. to Dismiss Complaint and Amended Complaint attached to the <u>1</u> Notice of Removal (Attachment: # <u>1</u> Exhibit A)(Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 03/02/2017) |
| 03/02/2017 | <u>¶ 16</u> | MEMORANDUM by Cardinal Health, Inc. in support of <u>15</u> MOTION by Cardinal Health, Inc. to Dismiss Complaint and Amended Complaint attached to the <u>1</u> Notice of Removal (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 03/02/2017) |
| 03/02/2017 | <u>¶ 17</u> | STATEMENT OF VISITING ATTORNEY from Meredith S. Auten on behalf of AmerisourceBergen Drug Corporation. Local counsel: Adam J. Schwendeman. Fee \$50.00. Receipt # 0425-5390248. (Schwendeman, Adam) [Transferred from wvwd on 12/13/2017.] (Entered: 03/02/2017) |
| 03/15/2017 | <u>¶ 18</u> | MOTION by The City of Huntington to Remand Case to Circuit Court of Cabell County (Webb, Charles) [Transferred from wvwd on 12/13/2017.] (Entered: 03/15/2017) |
| 03/15/2017 | <u>¶ 19</u> | MEMORANDUM by The City of Huntington in support of <u>18</u> MOTION by The City of Huntington to Remand Case to Circuit Court of Cabell County (Webb, Charles) [Transferred from wvwd on 12/13/2017.] (Entered: 03/15/2017) |

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| 03/15/2017 | <u>20</u> | MOTION by McKesson Corporation for Judgment on the Pleadings (Wakefield, Jeffrey) [Transferred from wvsd on 12/13/2017.] (Entered: 03/15/2017) |
| 03/15/2017 | <u>21</u> | MEMORANDUM OF LAW by McKesson Corporation in support of <u>20</u> MOTION by McKesson Corporation for Judgment on the Pleadings (Wakefield, Jeffrey) [Transferred from wvsd on 12/13/2017.] (Entered: 03/15/2017) |
| 03/15/2017 | <u>22</u> | MOTION by The City of Huntington to Stay response deadline to <u>13</u> MOTION by AmerisourceBergen Drug Corporation to Dismiss Complaint, <u>15</u> MOTION by Cardinal Health, Inc. to Dismiss Complaint and Amended Complaint, <u>20</u> MOTION by McKesson Corporation for Judgment on the Pleadings and other pending case management deadlines re: <u>3</u> Order and Notice. (Webb, Charles) [Transferred from wvsd on 12/13/2017.] (Entered: 03/15/2017) |
| 03/16/2017 | <u>23</u> | ORDER granting <u>22</u> MOTION by The City of Huntington to Stay response deadline to <u>13</u> MOTION by AmerisourceBergen Drug Corporation to Dismiss Complaint, <u>15</u> MOTION by Cardinal Health, Inc. to Dismiss Complaint and Amended Complaint, <u>20</u> MOTION by McKesson Corporation for Judgment on the Pleadings and other pending case management deadlines; STAYING all deadlines pertaining to the said pending motions and STAYING deadlines set by this Court for the Rule 26(f) meeting; directing the parties to respond and reply to Plaintiff's <u>18</u> MOTION to Remand as directed by the federal rules; the Court will reset deadlines for responses and replies for the other pending motions, if necessary, after resolution of Plaintiff's motion. Signed by Judge Robert C. Chambers on 3/16/2017. (cc: attys; any unrepresented parties) (mkw) [Transferred from wvsd on 12/13/2017.] (Entered: 03/16/2017) |
| 03/29/2017 | <u>24</u> | OPPOSITION by AmerisourceBergen Drug Corporation, Cardinal Health, Inc., McKesson Corporation to <u>18</u> MOTION by The City of Huntington to Remand Case to Circuit Court of Cabell County (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H)(Robinson, Susan) [Transferred from wvsd on 12/13/2017.] (Entered: 03/29/2017) |
| 04/05/2017 | <u>25</u> | ORDER for reasons appearing to the Court, this action is hereby REASSIGNED from the docket of the Honorable Robert C. Chambers, United States District Judge, to the docket of the Honorable David A. Faber, United States District Judge, for all further proceedings. Signed by Clerk of Court Teresa L. Deppner on 4/5/2017. (cc: Judge Chambers, Judge Faber, all counsel of record, and any unrepresented party). (skh) [Transferred from wvsd on 12/13/2017.] (Entered: 04/05/2017) |
| 04/24/2017 | <u>26</u> | ORDER for reasons appearing to the Court, the referral of this civil action for discovery matters is transferred from the Honorable Cheryl A. Eifert, United States Magistrate Judge, to the Honorable Omar J. Aboulhosn, United States Magistrate Judge. Signed by Clerk of Court Teresa L. Deppner on 4/24/2017. (cc: Magistrate Judge Eifert; Magistrate Judge Aboulhosn; counsel of record; any unrepresented party). (klc) [Transferred from wvsd on 12/13/2017.] (Entered: 04/24/2017) |
| 04/27/2017 | <u>27</u> | ORDER by Order entered on April 26, 2017, the court scheduled a status conference for May 2, 2017, at 11:00 a.m., in Charleston in the following cases that have issues similar to the ones presented herein: 2:17-cv-01666, 3:17-cv-01665, 2:17-cv-01957, 3:17-cv-01962, 2:17-cv-02028, 2:17-cv-02296, and 5:17-cv-02311; if counsel in the cases herein wish to participate in the status conference, they are invited to do so. Signed by Judge David A. Faber on 4/27/2017. (cc: attys) (mkw) [Transferred from wvsd on 12/13/2017.] (Entered: 04/27/2017) |
| 05/02/2017 | <u>28</u> | STATEMENT OF VISITING ATTORNEY from Eric Sitarchuk on behalf of AmerisourceBergen Drug Corporation. Local counsel: Adam J. Schwendeman. Fee \$50.00. Receipt # 0425-5570435. (Schwendeman, Adam) [Transferred from wvsd on 12/13/2017.] (Entered: 05/02/2017) |
| 05/11/2017 | <u>29</u> | MOTION by Elizabeth P. Kessler to Withdraw Appearance on behalf of Cardinal Health, Inc. (Attachment: # <u>1</u> Proposed Order)(Robinson, Susan) (Modified on 5/12/2017 to remove link to # 10 and convert event to motion to withdraw attorney) (ts) [Transferred from wvsd on 12/13/2017.] (Entered: 05/11/2017) |

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| 05/11/2017 | <u>¶ 30</u> | MOTION by James R. Wooley to Withdraw Appearance on behalf of Cardinal Health, Inc. (Attachment: # <u>1</u> Proposed Order) (Robinson, Susan) (Modified on 5/12/2017 to remove # 11 link and to convert event to motion to withdraw as attorney) (kp). [Transferred from wvwd on 12/13/2017.] (Entered: 05/11/2017) |
| 07/19/2017 | <u>¶ 31</u> | NOTICE Regarding Potential Non-Party Fault Under W. Va. Code §55-7-13d by Cardinal Health, Inc. (Robinson, Susan) [Transferred from wvwd on 12/13/2017.] (Entered: 07/19/2017) |
| 07/19/2017 | <u>¶ 32</u> | NOTICE Regarding Potential Nonparty Fault Under W.Va. Code § 55-7-13d by McKesson Corporation (Holliday, Jason) [Transferred from wvwd on 12/13/2017.] (Entered: 07/19/2017) |
| 07/19/2017 | <u>¶ 33</u> | NOTICE Regarding Potential Nonparty Fault Under W.Va. Code § 55-7-13d by AmerisourceBergen Drug Corporation (Schwendeman, Adam) [Transferred from wvwd on 12/13/2017.] (Entered: 07/19/2017) |
| 07/20/2017 | <u>¶ 34</u> | MOTION by The City of Huntington to Dismiss Complaint Attached to <u>1</u> Notice of Removal Pursuant to Rule 41(a)(2) of the F.R.C.P. (Attachment: # <u>1</u> Proposed Order – Pursuant to Rule 41(a)(2))(Webb, Charles) (Modified on 7/21/2017 to add link to #1 notice of removal) (kp). [Transferred from wvwd on 12/13/2017.] (Entered: 07/20/2017) |
| 07/24/2017 | <u>¶ 35</u> | NOTICE OF WITHDRAW by The City of Huntington of <u>34</u> MOTION by The City of Huntington to Dismiss Complaint Pursuant to Rule 41(a)(2) of the F.R.C.P. (Webb, Charles) [Transferred from wvwd on 12/13/2017.] (Entered: 07/24/2017) |
| 07/25/2017 | <u>¶ 36</u> | ORDER granting <u>29</u> and <u>30</u> MOTIONS by Elizabeth P. Kessler and James R. Wooley to Withdraw as Attorney for Defendant Cardinal Health, Inc. Attorney Elizabeth P. Kessler and James R. Wooley terminated. Signed by Senior Judge David A. Faber on 7/25/2017. (cc: attys; any unrepresented party) (mk) [Transferred from wvwd on 12/13/2017.] (Entered: 07/25/2017) |
| 07/25/2017 | <u>¶ 37</u> | ORDER: Plaintiff filed a <u>34</u> MOTION for voluntary dismissal of its complaint, pursuant to Federal Rule of Civil Procedure 41(a)(2). On 7/24/2017, Plaintiff moved to withdraw its <u>35</u> MOTION to dismiss. Plaintiff's MOTION to withdraw is GRANTED and the motion to dismiss is DENIED as moot. Signed by Senior Judge David A. Faber on 7/25/2017. (cc: attys; any unrepresented party) (mk) [Transferred from wvwd on 12/13/2017.] (Entered: 07/25/2017) |
| 08/03/2017 | <u>¶ 38</u> | MEMORANDUM OPINION AND ORDER denying Plaintiff's <u>18</u> MOTION to Remand to Circuit Court; directing that this action, insofar as it relates to Defendant Gregory Donald Chaney, is dismissed without prejudice. Signed by Judge David A. Faber on 8/3/2017. (cc: counsel of record; unrepresented parties; Circuit Court of Cabell County, West Virginia) (jsa) [Transferred from wvwd on 12/13/2017.] (Entered: 08/03/2017) |
| 10/24/2017 | <u>¶ 39</u> | MOTION by Eric Sitarchuk to Withdraw Appearance on behalf of AmerisourceBergen Drug Corporation (Emch, A.) [Transferred from wvwd on 12/13/2017.] (Entered: 10/24/2017) |
| 10/24/2017 | <u>¶ 40</u> | MOTION by Meredith S. Auten to Withdraw Appearance on behalf of AmerisourceBergen Drug Corporation (Emch, A.) [Transferred from wvwd on 12/13/2017.] (Entered: 10/24/2017) |
| 11/03/2017 | <u>¶ 41</u> | STATEMENT OF VISITING ATTORNEY from Shannon E. McClure on behalf of AmerisourceBergen Drug Corporation. Local counsel: Adam J. Schwendeman. Fee \$50.00. Receipt # 0425-6083885. (Schwendeman, Adam) [Transferred from wvwd on 12/13/2017.] (Entered: 11/03/2017) |
| 11/08/2017 | <u>¶ 42</u> | STATEMENT OF VISITING ATTORNEY from Robert A. Nicholas on behalf of AmerisourceBergen Drug Corporation. Local counsel: Adam J. Schwendeman. Fee \$50.00. Receipt # 0425-6091295. (Schwendeman, Adam) [Transferred from wvwd on 12/13/2017.] (Entered: 11/08/2017) |
| 12/05/2017 | <u>¶ 43</u> | |

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| | | NOTIFICATION FROM JUDICIAL PANEL ON MULTIDISTRICT LITIGATION re: Transfer Order MDL 2804. (ts) [Transferred from wvwd on 12/13/2017.] (Entered: 12/05/2017) |
| 12/11/2017 | <u>I 44</u> | STATEMENT OF VISITING ATTORNEY from Joseph F. Rice on behalf of The City of Huntington. Local counsel: Charles R. "Rusty" Webb. Fee \$50.00. Receipt # 0425-6138118. (Attachments: # <u>1</u> Exhibit Transaction Receipt from The West Virginia State Bar for \$358.00 (USD))(Webb, Charles) [Transferred from wvwd on 12/13/2017.] (Entered: 12/11/2017) |
| 12/12/2017 | <u>I 45</u> | TRANSFER ORDER, JUDICIAL PANEL ON MDL: certified copy from the Northern District of Ohio transferring this action to the USDC/NDOH for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. Signed by Sarah S. Vance, Chair for the Panel on Multidistrict Litigation on 12/05/2017. (cc: attys)(rmc) [Transferred from wvwd on 12/13/2017.] (Entered: 12/12/2017) |
| 12/13/2017 | <u>I 46</u> | CASE TRANSFERRED IN from District of West Virginia Southern. Case number 3:17-cv-01362. Electronic file, copy of transfer order and docket sheet received. (Entered: 12/13/2017) |
| 05/25/2018 | <u>I 47</u> | Second Amended complaint <i>City of Huntington, West Virginia</i> against All Defendants and adding new party defendant(s) PURDUE PHARMA L.P., PURDUE PHARMA, INC., THE PURDUE FREDERICK COMPANY, INC., TEVA PHARMACEUTICAL INDUSTRIES, LTD., TEVA PHARMACEUTICALS USA, INC., CEPHALON, INC., JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC. ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC. n/k/a JANSSEN PHARMACEUTICALS, INC., JANSSEN PHARMACEUTICA INC. n/k/a JANSSEN PHARMACEUTICALS, INC., NORAMCO, INC., ENDO HEALTH SOLUTIONS INC., ENDO PHARMACEUTICALS, INC., PAR PHARMACEUTICAL, INC., PAR PHARMACEUTICAL COMPANIES, INC., MALLINCKRODT PLC, MALLINCKRODT LLC., SPECGX LLC; CVS INDIANA, L.L.C.; RITE AID MID-ATLANTIC CUSTOMER SUPPORT CENTER, INC.; KROGER LIMITED PARTNERSHIP I; KROGER LIMITED PARTNERSHIP II; WAL-MART STORES EAST D/B/A WAL-MART PHARMACY WAREHOUSE #46; WALGREEN EASTERN CO., INC.; AND H. D. SMITH WHOLESALE DRUG CO. Filed by City of Huntington. (Singer, Linda) (Entered: 05/25/2018) |
| 09/19/2018 | <u>I 48</u> | Attorney Appearance by John D. Hurst filed by on behalf of City of Huntington. (Hurst, John) (Entered: 09/19/2018) |
| 11/05/2018 | <u>I 49</u> | Waiver of Service Returned Executed by City of Huntington. H.D. Smith Wholesale Drug Co. waiver sent on 7/18/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>I 50</u> | Waiver of Service Returned Executed by City of Huntington. AmerisourceBergen Drug Corporation waiver sent on 7/11/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>I 51</u> | Waiver of Service Returned Executed by City of Huntington. Cardinal Health Inc. waiver sent on 7/12/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>I 52</u> | Waiver of Service Returned Executed by City of Huntington. Walgreen Eastern Co., Inc. waiver sent on 7/23/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>I 53</u> | Waiver of Service Returned Executed by City of Huntington. Endo Health Solutions, Inc. waiver sent on 7/30/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>I 54</u> | Waiver of Service Returned Executed by City of Huntington. Endo Pharmaceuticals Inc. waiver sent on 7/30/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>I 55</u> | |

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| | | Waiver of Service Returned Executed by City of Huntington. par pharm waiver sent on 7/30/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 56</u> | Waiver of Service Returned Executed by City of Huntington. Par Pharmaceutical, Inc. waiver sent on 7/30/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 57</u> | Waiver of Service Returned Executed by City of Huntington. Mallinckrodt, LLC waiver sent on 8/18/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 58</u> | Waiver of Service Returned Executed by City of Huntington. SpecGX LLC waiver sent on 8/8/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 59</u> | Waiver of Service Returned Executed by City of Huntington. Noramco, Inc. waiver sent on 8/9/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 60</u> | Waiver of Service Returned Executed by City of Huntington. Teva Pharmaceuticals USA, Inc. waiver sent on 9/13/2018, answer due 11/13/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 61</u> | Waiver of Service Returned Executed by City of Huntington. Cephalon, Inc. waiver sent on 9/13/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 62</u> | Waiver of Service Returned Executed by City of Huntington. CVS Indiana, L.L.C. waiver sent on 9/10/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 63</u> | Waiver of Service Returned Executed by City of Huntington. McKesson Corporation waiver sent on 7/10/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 64</u> | Waiver of Service Returned Executed by City of Huntington. Janssen Pharmaceuticals, Inc. fka Janssen Pharmaceutica Inc. fka Ortho-McNeil-Janssen Pharmaceuticals, Inc. waiver sent on 8/7/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 65</u> | Waiver of Service Returned Executed by City of Huntington. Johnson & Johnson waiver sent on 8/7/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 66</u> | Waiver of Service Returned Executed by City of Huntington. Purdue Frederick Company, Inc., The waiver sent on 7/16/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 67</u> | Waiver of Service Returned Executed by City of Huntington. Purdue Pharma L.P. waiver sent on 7/16/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 11/05/2018 | <u>¶ 68</u> | Waiver of Service Returned Executed by City of Huntington. Purdue Pharma Inc. waiver sent on 7/16/2018 filed on behalf of City of Huntington (Hurst, John) (Entered: 11/05/2018) |
| 01/04/2019 | <u>¶ 69</u> | Initial Notice Regarding Potential Nonparty Fault under W. Va. Code Section 55-7-13d filed by CVS Indiana, L.L.C.. (Delinsky, Eric) (Entered: 01/04/2019) |
| 01/25/2019 | <u>¶ 70</u> | Initial Notice Regarding Potential Non-Party Fault Under W. Va. Code § 55-7-13d filed by Rite Aid Mid-Atlantic Customer Support Center, Inc.. (McEnroe, Elisa) (Entered: 01/25/2019) |
| 03/15/2019 | <u>¶ 71</u> | Attorney Appearance by Kaspar J. Stoffelmayr filed by on behalf of Walgreen Eastern Co., Inc.. (Stoffelmayr, Kaspar) (Entered: 03/15/2019) |
| 03/15/2019 | <u>¶ 72</u> | Corporate Disclosure Statement identifying Corporate Parent Walgreens Boots Alliance, Inc. for Walgreen Eastern Co., Inc. filed by Walgreen Eastern Co., Inc.. (Stoffelmayr, Kaspar) (Entered: 03/15/2019) |
| 03/26/2019 | <u>¶ 73</u> | |

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| | | Attorney Appearance by Mark H. Lynch filed by on behalf of McKesson Corporation. (Lynch, Mark) (Entered: 03/26/2019) |
| 09/09/2019 | <u>74</u> | Order – Plaintiff granted leave to file Third Amended Complaint under seal. Judge Dan Aaron Polster on 9/9/19. (P,R) (Entered: 09/09/2019) |
| 09/09/2019 | <u>75</u> | SEALED Document: <i>Corrected Joint and Third Amended Complaint (for Case Track 2 Plaintiffs, Cabell County Commission and City of Huntington)</i> filed by City of Huntington. Related document(s) <u>74</u> . (Kearse, Anne) (Entered: 09/09/2019) |
| 09/10/2019 | <u>76</u> | Third Amended complaint against All Defendants and adding new party defendant(s) Actavis Elizabeth LLC, Actavis Kadian LLC, Actavis Laboratories FL, Inc., Actavis Laboratories UT, Inc., Actavis LLC, Actavis Mid Atlantic LLC, Actavis Pharma, Inc., f/k/a Watson Pharma, Inc., Actavis South Atlantic LLC, Actavis Totowa, LLC, Allergan Finance LLC f/k/a Actavis Inc. f/k/a Watson Pharmaceuticals, Inc., Allergan PLC f/k/a Actavis PLC f/k/a Allergan Inc., Allergan Sales, LLC, Allergan USA, Inc., Amneal Pharmaceuticals of New York, LLC, Amneal Pharmaceuticals, Inc., Amneal Pharmaceuticals, LLC, Caremark Rx, LLC, CVS Health Corporation, CVS Pharmacy, Inc., CVS Rx Services, Inc., CVS Tennessee Distribution, LLC, Express Scripts Holding Company, Express Scripts, Inc., Impax Laboratories, LLC, KVK–Tech, Inc., Optum, Inc., OptumRx Inc., Rhodes Pharmaceuticals LP, Rhodes Technologies, Inc., Rite Aid Corporation, Rite Aid of West Virginia, Inc., Richard S. Sackler, M.D., Kathe A. Sackler, Jonathan D. Sackler, Mortimer D.A. Sackler, Ilene Sackler Lefcourt, Beverly Sackler, Theresa Sackler, David A. Sackler, Tasmanian Alkaloids Pty. Ltd., Walgreens Boots Alliance, Inc., Walgreen Co., Walmart Inc., Wal–Mart Pharmacy Warehouse #45, Wal–Mart Pharmacy Warehouse, Watson Laboratories, Inc., Warner Chilcott Company, LLC, West Virginia CVS Pharmacy, LLC. Filed by City of Huntington. (Singer, Linda) (Entered: 09/10/2019) |
| 09/10/2019 | <u>77</u> | Attorney Appearance by Thomas E. Rice, Jr filed by on behalf of KVK–Tech, Inc.. (Rice, Thomas) (Entered: 09/10/2019) |
| 09/10/2019 | <u>78</u> | Corporate Disclosure Statement filed by KVK–Tech, Inc.. (Rice, Thomas) (Entered: 09/10/2019) |
| 09/13/2019 | <u>79</u> | Third Amended complaint against All Defendants. Filed by City of Huntington. (Singer, Linda) (Entered: 09/13/2019) |
| 09/16/2019 | <u>80</u> | Third Amended complaint (<i>Joint</i>) against All Defendants. Filed by City of Huntington. (Kearse, Anne) (Entered: 09/16/2019) |
| 09/27/2019 | <u>81</u> | Attorney Appearance by Tara A. Fumerton filed by on behalf of Wal–Mart Pharmacy Warehouse, Wal–Mart Pharmacy Warehouse #45, Wal–Mart Stores East LP d/b/a Walmart Pharmacy Warehouse #46, Walmart Inc.. (Fumerton, Tara) (Entered: 09/27/2019) |
| 09/27/2019 | <u>82</u> | Attorney Appearance by Tina M. Tabacchi filed by on behalf of Wal–Mart Pharmacy Warehouse, Wal–Mart Pharmacy Warehouse #45, Wal–Mart Stores East LP d/b/a Walmart Pharmacy Warehouse #46, Walmart Inc.. (Tabacchi, Tina) (Entered: 09/27/2019) |
| 09/27/2019 | <u>83</u> | Attorney Appearance (<i>CORRECTED</i>) by Tara A. Fumerton filed by on behalf of Walmart Inc.. (Fumerton, Tara) (Entered: 09/27/2019) |
| 09/27/2019 | <u>84</u> | Attorney Appearance (<i>CORRECTED</i>) by Tina M. Tabacchi filed by on behalf of Walmart Inc.. (Tabacchi, Tina) (Entered: 09/27/2019) |
| 10/18/2019 | <u>85</u> | Waiver of Service Returned Executed by City of Huntington. Actavis Elizabeth LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>86</u> | Waiver of Service Returned Executed by City of Huntington. Actavis Kadian LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |

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| 10/18/2019 | <u>I 87</u> | Waiver of Service Returned Executed by City of Huntington. Actavis Laboratories FL, Inc. waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 88</u> | Waiver of Service Returned Executed by City of Huntington. Actavis Laboratories UT, Inc. waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 89</u> | Waiver of Service Returned Executed by City of Huntington. Actavis Mid Atlantic LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 90</u> | Waiver of Service Returned Executed by City of Huntington. Actavis South Atlantic LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 91</u> | Waiver of Service Returned Executed by City of Huntington. Actavis Totowa LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 92</u> | Waiver of Service Returned Executed by City of Huntington. Actavis LLC waiver sent on 7/1/2019, answer due 8/30/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 93</u> | Waiver of Service Returned Executed by City of Huntington. Actavis Pharma, Inc. f/k/a Watson Pharma, Inc. waiver sent on 7/1/2019, answer due 8/30/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 94</u> | Waiver of Service Returned Executed by City of Huntington. Allergan Sales, LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 95</u> | Waiver of Service Returned Executed by City of Huntington. Allergan USA, Inc. waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 96</u> | Waiver of Service Returned Executed by City of Huntington. Amneal Pharmaceuticals, Inc. waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 97</u> | Waiver of Service Returned Executed by City of Huntington. Amneal Pharmaceuticals of New York, LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 98</u> | Waiver of Service Returned Executed by City of Huntington. Amneal Pharmaceuticals, LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 99</u> | Waiver of Service Returned Executed by City of Huntington. Caremark RX, LLC waiver sent on 7/24/2019, answer due 9/23/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 100</u> | Waiver of Service Returned Executed by City of Huntington. CVS Health Corporation waiver sent on 7/10/2019, answer due 9/9/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |

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| 10/18/2019 | <u>1101</u> | Waiver of Service Returned Executed by City of Huntington. CVS Pharmacy, Inc. waiver sent on 8/13/2019, answer due 10/15/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1102</u> | Waiver of Service Returned Executed by City of Huntington. CVS RX Services, Inc. waiver sent on 7/24/2019, answer due 9/23/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1103</u> | Waiver of Service Returned Executed by City of Huntington. CVS Tennessee Distribution, LLC waiver sent on 7/24/2019, answer due 9/23/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1104</u> | Waiver of Service Returned Executed by City of Huntington. Express Scripts Holding Company waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1105</u> | Waiver of Service Returned Executed by City of Huntington. Express Scripts, Inc. waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1106</u> | Waiver of Service Returned Executed by City of Huntington. Impax Laboratories, LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1107</u> | Waiver of Service Returned Executed by City of Huntington. KVK-Tech, Inc. waiver sent on 6/26/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1108</u> | Waiver of Service Returned Executed by City of Huntington. Optum, Inc. waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1109</u> | Waiver of Service Returned Executed by City of Huntington. OptumRX, Inc. waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1110</u> | Waiver of Service Returned Executed by City of Huntington. Rhodes Pharmaceuticals L.P. waiver sent on 7/2/2019, answer due 9/3/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1111</u> | Waiver of Service Returned Executed by City of Huntington. Rhodes Technologies, Inc. waiver sent on 7/2/2019, answer due 9/3/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1112</u> | Waiver of Service Returned Executed by City of Huntington. Rite Aid of West Virginia, Inc. waiver sent on 8/9/2019, answer due 10/8/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1113</u> | Waiver of Service Returned Executed by City of Huntington. Walgreens Boots Alliance Inc. waiver sent on 9/17/2019, answer due 11/18/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1114</u> | Waiver of Service Returned Executed by City of Huntington. Walgreen Co. waiver sent on 9/17/2019, answer due 11/18/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>1115</u> | Waiver of Service Returned Executed by City of Huntington. Walmart Inc. waiver sent on 10/3/2019, answer due 12/2/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |

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| 10/18/2019 | <u>I 116</u> | Waiver of Service Returned Executed by City of Huntington. Watson Laboratories, Inc. waiver sent on 7/1/2019, answer due 8/30/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 117</u> | Waiver of Service Returned Executed by City of Huntington. Warner Chilcott Company, LLC waiver sent on 6/25/2019, answer due 8/26/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 10/18/2019 | <u>I 118</u> | Waiver of Service Returned Executed by City of Huntington. West Virginia CVS Pharmacy, LLC waiver sent on 8/13/2019, answer due 10/15/2019 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 10/18/2019) |
| 12/06/2019 | <u>I 119</u> | Praecipe for issuance of Original Summons filed by City of Huntington. (Attachments: # <u>1</u> Summons Rite Aid Corporation, # <u>2</u> Summons Rite Aid Headquarters Corporation)(Kearse, Anne) (Entered: 12/06/2019) |
| 12/09/2019 | <u>I 120</u> | Original Summons issued to counsel for service upon Rite Aid Corporation, Rite Aid Headquarters Corporation. (P,R) (Entered: 12/09/2019) |
| 12/12/2019 | <u>I 121</u> | Waiver of Service Returned Executed by City of Huntington. Rite Aid Corporation waiver sent on 12/12/2019, answer due 2/10/2020 filed on behalf of City of Huntington (Kearse, Anne) (Entered: 12/12/2019) |
| 12/14/2019 | <u>I 122</u> | Motion to sever filed by Plaintiff City of Huntington. (Kearse, Anne) (Entered: 12/14/2019) |
| 12/16/2019 | <u>I 123</u> | Marginal Entry Order granting <u>122</u> Plaintiff's Motion to Sever. Judge Dan Aaron Polster on 12/16/19.(P,R) (Entered: 12/16/2019) |
| 12/19/2019 | <u>I 124</u> | Answer to <u>80</u> Amended complaint <i>with Affirmative Defenses</i> filed by AmerisourceBergen Drug Corporation. (Nicholas, Robert) (Entered: 12/19/2019) |
| 12/19/2019 | <u>I 125</u> | Notice of Dismissal Under FRCP 41(a)(1) of claims against AmerisourceBergen, Cardinal and McKesson filed by City of Huntington. (Kearse, Anne) Modified on 12/20/2019 (P,R). (Entered: 12/19/2019) |
| 12/20/2019 | <u>I 126</u> | Answer and Statement of Defenses to the Corrected Joint and Third Amended Complaint file by Cabell County Commission and the City of Huntington filed by McKesson Corporation. (Hobart, Geoffrey) (Entered: 12/20/2019) |
| 12/20/2019 | <u>I 127</u> | Answer to <u>80</u> Amended complaint <i>with affirmative defenses</i> filed by Cardinal Health Inc.. (Pyser, Steven) (Entered: 12/20/2019) |
| 12/23/2019 | <u>I</u> | Order [non-document] – The Court construes Plaintiffs' notice of dismissal (docket no. <u>125</u>) as a motion to dismiss certain claims. That motion is GRANTED. Judge Dan Aaron Polster on 12/23/19. (P,R) (Entered: 12/23/2019) |
| 12/24/2019 | <u>I 128</u> | Motion to clarify <i>Order Granting Plaintiffs' Motion to Sever</i> filed by CVS Indiana, L.L.C., CVS Pharmacy, Inc., CVS RX Services, Inc., CVS Tennessee Distribution, LLC, Rite Aid Mid-Atlantic Customer Support Center, Inc., Rite Aid of West Virginia, Inc., Walgreen Co., Walgreen Eastern Co., Inc., Walgreens Boots Alliance Inc., Walmart Inc., West Virginia CVS Pharmacy, LLC. Related document(s) <u>123</u> . (Moore, Kelly) (Entered: 12/24/2019) |
| 01/06/2020 | <u>I 129</u> | Suggestion of Remand. Judge Dan Aaron Polster on 1/6/20. (P,R) (Entered: 01/06/2020) |
| 01/15/2020 | <u>I</u> | Order [non-document] – Pharmacy Defendants' Motion for Clarification (Doc. #: <u>128</u>) is GRANTED. Plaintiffs may not proceed in the Track 2 cases with discovery against any severed |

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| | | defendants. As stated in other Orders, global discovery against the Pharmacy Defendants, including discovery of transactional data involving West Virginia, will proceed before this Court in Track 1B.. Judge Dan Aaron Polster on 1/3/20.(P,R) (Entered: 01/15/2020) |
| 01/22/2020 | <u>130</u> | Conditional Remand Order by the Judicial Panel on Multidistrict Litigation remanding case to the Southern District of West Virginia. (Attachments: # <u>1</u> Certified CRO, # <u>2</u> MDL 2804 Docket)(P,R) (Entered: 01/22/2020) |